



**ORIENT GREEN POWER COMPANY LIMITED**

**August 06, 2024**

**BSE Limited  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
Scrip Code: 533263**

**National Stock Exchange  
of India Limited  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER**

**Respected Sirs/Madam,**

**Subject: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended and Regulation 68 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**

This is further to our intimation dated August 06, 2024 given under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, with respect to the meeting of the Rights Issue Committee ("**Committee**") of the Company held on August 06, 2024 for approving *inter alia* the terms of the Rights Issue of the Company.

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (ICDR) Regulations, 2018, the Committee at its meeting held today *i.e.*, August 06, 2024 has fixed **Tuesday, August 13, 2024** as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue.

Please take the same into your records and do the needful.

Thanking you,

**Yours faithfully,  
For Orient Green Power Company Limited**

**M. Kirithika  
Company Secretary & Compliance Officer**